

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, May 13, 2021 6:00 PM

***Please Contact Ray Ellis @
rayellissd@gmail.com if you have any
questions.***

**Chair: Ray Ellis
rayellissd@gmail.com**

**Vice-Chair: Shital Parikh
shital@1parikhs.com**

**Secretary: Elizabeth Rabbitt
erabbitt@gmail.com**

Topic: DMMCPB May Meeting

Time: May 13, 2021 6:00 PM Pacific Time (US and
Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85658569506?pwd=QTdZcWp2OGJFb1VQOGUwd1dSMWVIZz09>

Meeting ID: 856 5856 9506

Passcode: DMMCPB

Call to Order – 6:00 PM

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of April Minutes

Public Safety Agencies – Officer John Briggs, Community Relations Officer

Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)

Chair Remarks

Meeting Attendance

SDG & E Bridge Drainage Crossing

Public Officials (Information & Announcements)

Council District 1 – Councilmember Joe LaCava – Ricky Flahive

Mayor Todd Gloria's Office – Matthew Griffith

County Supervisor District 3 – Supervisor Terra Lawson-Remer

City Community Planner – Lesley Henegar

CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld

CA Senate District 39 – Senate President Toni Atkins – Miller Saltzman

Action Items

Nomination for Designation as a Historical Resource: 5175 Del Mar Mesa Road

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis

FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee

Del Mar Mesa Preserve/Notch Oversight – Shital Parikh

By-Laws – Elizabeth Rabbitt

Beautification Committee – Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Wendy Poneyen

Los Penasquitos CAC – Shital Parikh/Paula Graubart

Friends of Del Mar Mesa – Diane Korsh & Shital Parikh

SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

Proposed Fire Station

Little McGonigle Ranch Road Update (Fence, Landscape & Trail)

Developer Signage on Existing Signs – Kenneth Rudy

Adjournment

Next Meeting: June 10, 2021 at 6:00 PM